

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

**1:15 p.m., Thursday, April 21, 2005**  
**San Mateo County Transit District Office<sup>1</sup>**  
**1250 San Carlos Avenue, Second Floor Auditorium**  
**San Carlos, California**

### TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

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|--|----------|---------------|
| 1. Public comment on items not on the Agenda (presentations are customarily limited to 3 minutes).   | Kline    | No materials. |
| 2. Issues from the last C/CAG and CMAQ meetings: <ul style="list-style-type: none"><li>• Extension to the Local Service Program (shuttle program) through June 30, 05.</li><li>• Appointment of Ian McAvoy and Joe Hurley to the TAC replacing Corinne Goodrich and Howard Goode.</li><li>• Approval of a program, budge, performance measures, and a \$4 fee on motor vehicles registered in SM County.</li><li>• Approval of the allocation for AB 1546 SM County Environmental/Transportation Pilot Program.</li><li>• Elected Jim Vreeland as Chair, Nicholas Jellins and Deborah Gordon as Vice Chairs of the C/CAG Board.</li><li>• Status report on State Budget Impact on San Mateo County projects.</li><li>• Approval of an MTC representative on the CMAQ committee.</li><li>• Review &amp; approval of Committees attendance report.</li><li>• Review &amp; conceptual approval of Rescue Transportation Proposal.</li></ul> | Wong     | No materials. |
| 3. Approval of the Minutes from February 17, 2005.   | Kline    | Pages 1-4     |
| 4. Recommendation for Transit Oriented Development (TOD) Housing Incentive Initiative for 2005.  | Madalena | Pages 5-14    |
| 5. Review of draft policy on traffic impact analysis (TIA) to determine impacts on the Congestion Management Program (CMP) roadway network resulting from roadway changes, General Plan updates, and land use development projects.  | Wong     | Pages 15-25   |
| 6. Measure A update  | Hurley   | Oral Report   |
| 7. C/CAG Budget for 2005/06  | Napier   | TBD           |
| 8. Items of interest/new business.   | Kline    |               |

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<sup>1</sup>From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.